



San Gabriel Valley Council of Governments

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Transportation Committee Minutes

Date: March 19th, 2009

Time: 4:30 p.m.

Location: SCE CTAC, Irwindale

1.0 Call to Order

The Chair called the meeting to order at 4:45 p.m.

1.1 Pledge of Allegiance

1.2 Roll Call / Introductions

Members Present

Alhambra	T. Schultz
Claremont	S. Pedroza
Diamond Bar	C. Herrera
Duarte	J. Fasana
Industry	T. Spohn
LaVerne	S. Johnson
Montebello	A. Jackson
South El Monte	J. Gonzales
Walnut	T. King

Members Absent

Alhambra
Baldwin Park
El Monte
Glendora
Monterey Park
Monrovia
San Gabriel
LA County District 1
LA County District 4
LA County District 5

SGVCOG Staff

B. Cooke, Staff
M. Creter, Staff
M. Echternach, Staff

Guests

A. Carillo, Azusa
D. Barnes, Foothill Transit
P. Hubler, ACE Construction Authority
R. Richmond, ACE Construction Authority
A. Gonzalez, City of Covina
S. Amiri, Metro
J. Gutierrez, Pasadena
A. Wilson, La Canada Flintridge

2.0 Public Comment

There was no public comment.

3.0 Consent Calendar

3.1 February 19th, 2009 Transportation Committee Meeting Minutes

3.2 Transit Operators

3.2.1 Foothill Transit

3.2.2 Montebello Bus Lines

3.2.3 Metro San Gabriel Valley Service Sector

3.3 Correspondence/Media Publications

There was a motion to approve the consent calendar (M/S/C: Gonzales/ Spohn / Unanimous).

4.0 Update on Federal Economic Stimulus Package

The Chair gave an update on this item. He stated that the COG hosted a workshop for our member agencies on March 2nd. This event, which was very well attended, and provided member agencies with information about the process for accessing Federal Economic Stimulus funds, including the Metro guidelines on trading/swapping of funds. However, he indicated that in the week that followed the workshop there were concerns about cities that entered into trades involving general funds that were not dollar for dollar. However, it appears that currently all of these issues have been resolved. Metro staff stated that beginning on March 23rd, cities should be able review their prioritized project lists on Metro and confirm any changes that they requested.

5.0 Metro Board Report (LACMTA)

The Chair stated that there has been progress on the Congestion Pricing demonstration project and that this will be agendized for a full presentation at the April Transportation Committee meeting. He also stated that there should be additional information available at that meeting on the progress of allocating Federal Economic Stimulus funds. Staff gave an update on the Congestion Mitigation Fee pilot study, stating that a meeting is scheduled with the consultants at the end of March and that project should be moving forward, including the refinement of a project list for inclusion in the study.

6.0 Alameda Corridor-East Construction Authority

T. Spohn stated that the Brea Canyon Road South Grade separation ribbon cutting ceremony was held in February and was a great success. He thanked all of the committee members that were in attendance. Additionally, T. Spohn and R. Richmond reported on the recent ACE trip to Washington D.C. They stated that this trip was very productive as they had the opportunity to meet with several key staff members from all of the members of the San Gabriel Valley Congressional Caucus.

7.0 Gold Line Foothill Extension Status Report

S. Pedroza stated that there was no meeting in March and distributed a copy of his monthly report.

8.0 New Business

8.1 New Metro CEO Art Leahy

Committee members recommended the COG plan a reception to welcome the New Metro CEO, possibly in May. The Chair stated that he looks forward to working with Mr. Leahy on issues of importance to the San Gabriel Valley.

8.2 US Secretary of Transportation Ray LaHood Visit to San Gabriel Valley

The Chair stated that Secretary LaHood is expected to visit the San Gabriel Valley in mid to late-April. He will keep the committee informed as additional information becomes available.

9.0 Next Meeting

The next meeting is scheduled for Thursday, April 16th at 4:00 p.m.

10.0 Adjourn

The meeting adjourned at 5:10 p.m.